



CITY COUNCIL MINUTES

Richfield, Minnesota

Special City Council Worksession

April 22, 2014

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 5:45 p.m. in the Bartholomew Room.

Council Members Present: Debbie Goettel, Mayor; Sue Sandahl; Edwina Garcia; Pat Elliott; and Tom Fitzhenry.

Staff Present: Mike Eastling, Acting City Manager; Jeff Pearson, Transportation Engineer; and Cheryl Krumholz, Executive Coordinator.

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| Item # 1 | DISCUSSION REGARDING CROSSTOWN GATEWAY TEXT (COUNCIL MEMO NO. 43) |
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Acting City Manager Eastling requested clarification on the tagline language to include on the Crosstown Gateway monument signs to be constructed by MnDOT at the entrances to the City on Penn, Lyndale, Nicollet and Portland Avenues. MnDOT is finalizing the plans for the project that will be used for the construction. The conflicting language direction is between 'Minnesota's First Suburb' and 'The Urban Hometown'.

The City Council direction was to proceed with 'The Urban Hometown'.

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| Item # 2 | DISCUSSION REGARDING I-494/I-35W INTERCHANGE VISION LAYOUT DEVELOPMENT (COUNCIL MEMO NO. 44) |
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Transportation Engineer Pearson stated MnDOT representatives were in attendance to provide an update on the progress on the interchange layout development study. This is presented for review and comment by the City Council prior to the scheduled April 28, 2014 project open house.

April Crockett, MnDOT; John Griffith, MnDOT; Jeff Rhoda, SEH (MnDOT consultant); and Charles Carlson, Metro Transit, presented the developed concepts for the interchange and transit way.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:25 p.m.

Date Approved: May 13, 2014

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Mike Eastling
Acting City Manager



CITY COUNCIL MINUTES

Richfield, Minnesota

Special Concurrent City Council and Housing and Redevelopment Authority Worksession

April 22, 2014

CALL TO ORDER

The meeting was called to order by Chair Sandahl at 6:07 p.m. in the Bartholomew Room.

Council Members Present: Debbie Goettel, Mayor; Pat Elliott; Sue Sandahl; Edwina Garcia; and Tom Fitzhenry.

HRA Members Present: Sue Sandahl, Chair, Doris Rubenstein; and Debbie Goettel.

HRA Members Absent: David Gepner and Mary Supple.

Staff Present: Karen Barton, Acting City Manager/HRA Executive Director; and Cheryl Krumholz, Executive Coordinator.

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| Item #1 | DISCUSSION REGARDING LYNDALE GARDENS PROJECT UPDATE (COUNCIL MEMO 45/HRA MEMO NO. 19) |
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Colleen Carey, President of The Cornerstone Group, provided an update on the Lyndale Gardens Project, including financing and the construction schedule.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:55 p.m.

Date Approved: May 13, 2014.

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Karen Barton
Acting City Manager/HRA Executive Director



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

April 22, 2014

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:00 p.m.

Members Present: Debbie Goettel, Mayor; Sue Sandahl; Pat Elliott; Edwina Garcia; and Tom Fitzhenry.

Staff Present: Mike Eastling, Acting City Manager; Karen Barton, Assistant Community Development Director; Jeff Pearson, Transportation Engineer; Mary Tietjen, City Attorney; and Cheryl Krumholz, Executive Coordinator.

OPEN FORUM

Suzanne Scholljegerdes, 6301 Dupont Avenue, requested clarification on the interpretation of the City Code related to obtaining a multi-pet license.

City Attorney Tietjen explained she was familiar with the situation and would follow up with Ms. Scholljegerdes.

PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Sandahl, S/Elliott to approve the minutes of the (1) Special City Council Meeting of April 8, 2014; (2) Special Concurrent City Council and Planning Commission Worksession of April 8, 2014; and (3) Regular City Council Meeting of April 8, 2014.

Motion carried 5-0.

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| Item #1 | <p>PRESENTATIONS FROM VARIOUS NON-PROFIT ORGANIZATIONS THAT PROVIDE SOCIAL SERVICES TO THE CITY OF RICHFIELD:</p> <ul style="list-style-type: none">• MIRA – JACKIE FARRELL AND ROSA RUBIO• THE FAMILY PARTNERSHIP – MARIA ZAVALA• TRAIL – MICHELLE VEITH• CORNERSTONE – SUSAN NEIS |
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The presentations were made. Mayor Goettel announced the presentation from Cornerstone will be a future meeting.

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| Item #2 | PRESENTATION OF THE 2013 FOOD SAFETY AWARDS BY THE RICHFIELD ADVISORY BOARD OF HEALTH (COUNCIL MEMO NO. 46) |
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Erin Rykken and Kirsten Johnson, Advisory Board of Health Co-chairs, presented the awards.

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| Item #3 | COUNCIL DISCUSSION <ul style="list-style-type: none">• Hats Off to Hometown Hits |
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Council Member Sandahl announced the open house on April 28 regarding the I-35W/I-494 Interchange Layout Development Study.

Council Member Sandahl announced the Unity in the Community event on May 13.

Council Member Fitzhenry provided a Noise Oversight Committee update.

Mayor Goettel announced the SHORE, Richfield event at the Lyndale Gardens site on May 10.

Council Member Garcia announced the City-wide garage sale on May 15-17.

Council Member Garcia announced the Richfield High School Job Fair on May 29.

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| Item #4 | COUNCIL APPROVAL OF AGENDA |
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M/Sandahl, S/Elliott to approve the agenda.

Motion carried 5-0.

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| Item #5 | CONSIDERATION OF THE PRELIMINARY LAYOUT (CONCEPT 2 ALTERNATIVE) FOR THE PORTLAND AVENUE RECONSTRUCTION PROJECT AS RECOMMENDED BY THE TRANSPORTATION COMMISSION S.R. NO. 79 |
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Mayor Goettel presented Staff Report No. 79.

Transportation Engineer Pearson reviewed the elements of the proposed design concept of on-street bicycle lanes with sidewalks and multi-use trail.

M/Goettel, S/Sandahl to approve the preliminary layout (Concept 2 alternative) for the Portland Avenue Reconstruction Project as recommended by the Transportation Commission.

Motion carried 5-0.

Mr. Pearson announced the 66th Street reconstruction project open house on May 1 at Wood Lake Nature Center.

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| Item #6 | CITY MANAGER'S REPORT |
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None.

| Item #7 | CLAIMS AND PAYROLLS |
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M/Fitzhenry, S/Sandahl that the following claims and payrolls be approved:

| U.S. Bank | | 04/22/14 |
|---------------------------|----|-----------------|
| A/P Checks: 230330-230691 | \$ | 1,225,187.20 |
| Payroll: 100483-100802 | \$ | 547,081.33 |
| TOTAL | \$ | 1,772,268.53 |

Motion carried 5-0.

OPEN FORUM

None.

ADJOURNMENT

The City Council meeting was adjourned by unanimous consent at 7:51 p.m.

Date Approved: May 13, 2014

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Mike Eastling
Acting City Manager